

Fresno-Kings-Madera
Regional Health Authority

**CalViva Health
Executive Committee Meeting
Minutes
September 5, 2013**

CalViva Conference Room
1315 Van Ness Ave. Ste. #103
Fresno, CA 93721

Executive Committee Members in Attendance		CalViva Health Staff in Attendance	
✓	David Hodge, MD, Chairman	✓	Greg Hund, CEO
✓	Joe Neves, Vice Chair	✓	Bill Gregor, CFO
✓	Deborah Poochigian		Mary Beth Corrado, CCO
✓	Harold Nikoghosian	✓	Patrick Marabella, MD, CMO
✓	Stephen Ramirez	✓	Cynthia Reiter, Executive Assistant
	Abdul Kassir	✓	Selina Moreno, Assistant
✓	Paulo Soares	✓	Jeff Nkansah, Compliance Manager
		✓	Amy Schneider, Director of Medical Management
General Counsel and Consultants			
✓	Tom Ebersole, Cota Cole LLC		

✓ = in attendance

AGENDA ITEM / PRESENTER	MOTIONS / MAJOR DISCUSSIONS	ACTION TAKEN
#1 Call to Order	The meeting was called to order at 2:00 pm.	
#2 General Counsel Renewal Action: D. Hodge, MD; Chair	The General Counsel contract expires January 31, 2014. Cota Cole, LLC. has agreed to extend their contract at the same monetary terms with the following modifications: <ul style="list-style-type: none"> • Thomas E Ebersole shall serve as General Counsel and David A Prentice shall serve as Assistant General Counsel • Cota Cole, LLC. may represent CalViva Health in any "Litigation/Fraud Investigation" as needed • The agreement shall be effective February 1, 2014 and shall expire January 31, 2017 • The amendments shall take effect October 1, 2013 	<i>Recommended Action: It was approved 6-0 (Poochigian/Soares) to recommend the Commission extend General Counsel service through January 31, 2017 at the same monetary value and minor adjustments listed.</i>
#3 Kaiser Update Action:	Over 3,000 former Kaiser Healthy Family members have fully transitioned into CalViva Health as of August 1, 2013. CalViva	

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G. Hund, CEO	Health has subcontracted with Kaiser to continue care for these members.	
#4 Audit Result Update Information: J Nkansah, Compliance Manager A Schneider, Director of MM	The 2011-2012 Performance Evaluation has been completed by the DHCS. CalViva Health is replying to the request for information on initiatives implemented addressing the findings. The DHCS and DMHC audit has also been completed. CalViva Health audit results were satisfactory overall with a few areas requiring corrective action plans. CalViva Health is working with Health Net to submit a corrective action plan by September 16, 2013.	
#5 Financial Audit Action W Gregor, CFO	Moss Adams is currently auditing CalViva Health's financials. They will present their findings at the October Commission meeting.	
#6 Fall Educational Session/Strategic Planning Information G Hund, CEO	The Fall Educational Session/Strategic Planning meeting will be held on October 30 th from 6 – 9pm at The Manhattan. John Ramey, formerly with Local Health Plans of California, will be present to discuss State and Federal healthcare issues. This meeting will be open to the public. A closed planning session will directly follow.	
#7 Final Comments	None.	
#8 Announcements	G Hund introduced Selina Moreno as CalViva Health's new office assistant.	
#9 Public Comment	None.	
#10 Adjourn	The meeting was adjourned at 2:31 p.m.	

Submitted by: Cynthia R Reiter
Cynthia Reiter, Clerk to the Commission

Dated: Sept 19 2013

Approved by Commission: David S Hodge
David Hodge, Chairperson

Dated: Sept 19 2013